Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0456880 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 2:56:45 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CITIZENS COMMERCE BANCSHARES, INC.

Company ID: 0456880 State of origin: Kentucky

Formation date: 5/21/1998 12:00:00 AM Date filed: 6/13/2011 2:56:45 PM

Fee: \$15.00

Principal Office

PO Box 1028

VERSAILLES, KY 40383

Registered Agent Name/Address

DAVID BROWN 534 MARSAILLES ROAD VERSAILLES, KY 40383

Current Officers

Chairman	WILL PARKS	4129 OLD FRANKFORT PIKE VERSAILLES KY 40383
CEO	WILL PARKS	4129 OLD FRANKFORT PIKE VERSAILLES KY 40383
President	DAVID BROWN	1033 BLUEGRASS RD VERSAILLES KY 40383

Directors

		VIA (N)
Directors		ED WE
Director	FRANK STARK	214 STOURBRIDGE ROAD, VERSAILLES, KY 40383
Director	KEN REED	1220 STOURBRIDGE ROAD, VERSAILLES, KY 40383
Director	WILL PARKS	4129 OLD FRANKFORT PIKE, VERSAILLES, KY 40383
Director	DAVID BROWN	1033 BLUEGRASS ROAD, VERSAILLES, KY 40383
Director	TIM CAMBRON	1024 BLUEGRASS DRIVE, VERSAILLES, KY 40383
Director	DALE GOODIN	219 STOURBRIDGE VERSAILLES KY 40383
Director	BARRY SETTLES	213 STOURBRIDGE VERSAILLES KY 40383
Director	BILL SHANKS	PO BOX 146 VERSAILLES, KY 40383
Director	JEFF BALL	103 AETNA LN, NICHOLASVILLE, KY 40356

Signatures

Signature MICHELLE OXLEY

Title CHIEF FINANCIAL OFFICER